

OWEN SOUND MINOR HOCKEY
MEETING AUGUST 24, 2010
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Brian Seaman, Lynita Spencer, Rick Papke, Grant Oldrieve,
Brad Caskenette, Linda Fry, Barb Downey
Regrets: Tania Mancini, Dan Blackburn, Dave McNeill

Motion #26-10 Moved by Grant Oldrieve,
Seconded by Rick Papke
“That the agenda be approved.” Carried

Motion #27-10 Moved by Barb Downey,
Seconded by Linda Fry
“That the minutes of the July 27, 2010, meeting be approved.” Carried

Business Arising from the Minutes: None
Presentations: None
Question Period: None
Correspondence: None

Treasurer’s Report:

The Treasurer’s Report was distributed showing revenue to date of \$200,781.51 compared to the budget figure of \$412,050.00 and operating expenses to date of \$16,900.73 compared to the budget figure of \$412,050.00. The General Account shows a balance of \$164,350.91, the Bingo Account a balance of \$37,678.36 and the 50/50 Account a balance of \$45,034.70. Brian presented the Treasurer’s GIC review as follows: Two GIC’s at Scotiabank \$25,786.47, 2.5%, maturing March 31, 2011, and \$3,561.63, 3.3%, maturing February 13, 2012; and three GIC’s at Meridian \$28,985.00, 1.35%, \$28,985.00, 1.70% and \$28,986.00, 2.35 (all three maturing at Meridian December 4, 2012. There is \$50,059.00 in the savings account for the recreational centre.

Motion #28-10 Moved by Grant Oldrieve,
Seconded by Lynita Spencer
“That the Treasurer’s Report be accepted as presented.” Carried

A discussion was held regarding the Treasurer's computer and printer.

Motion #29-10

Moved by Grant Oldrieve,

Seconded by Linda Fry

"That Lynita Spencer and Rick Papke research and purchase a lap top computer and printer at a cost not to exceed \$1100.00." Carried

Directors' Reports:

Linda Fry Registration number at 470 with 5 refunds.

Rick Papke Additions or updates to the site: Executive pictures, tryout schedules, Tri-County schedules, Rep coach announcements, Tournament information, new sponsor ads, post to Facebook to get more readership and referee clinic. Attended Georgian Bay Meeting for Grant where we proposed a constitution change for weekend start times from 11:00 a.m. to 10:30 a.m.; voted in unanimously.

Online forms added to the site software. Working on Manager's Manual; will review with Grant.

Brad Caskenette Socks have been ordered. Checking sponsors with Lynita. Will convene the September Midget tournament.

(Dave McNeill) Report provided by Dave and presented by Brian showing tournaments filling up. The Minor Bantam November tournament is full and the Major Atom October tournament has only two entries.

Lynita Spencer Report shows confirmed and invoiced House League Sponsors at 29 with three other sponsors to be confirmed. Rep team sponsors confirmed and invoice at 11 with 2 others to be confirmed. Ads sold for three tournament programs: 1 full page, 8 half page and 3 third page.

Barb Downey Has received email from Rob Brown resigning from OSMHG.

Motion #30-10

Moved by Barb Downey

Seconded by Grant Oldrieve

"That OSMHG accept with regret the resignation of Rob Brown." Carried

Directors' Reports (continued):

Grant Oldrieve John Gummerson has resigned as coach of the Minor Pee team.

Motion #31-10

Moved by Grant Oldrieve,
Seconded by Brad Caskenette

“That Jody Long be the coach of the Minor Pee Wee team. Carried

Ice is now arranged after a struggle with the City and very poor communication and rapport. All teams are a go!!! Josh Olynky program Fridays at the Bayshore 5:30 p.m. Rep fee \$65.00; roster program for all rep teams. Schedules for rep fee collection and used equipment sale Minor Bantam, Bantam and Midget schedules have been released; now working on reschedules. Please consider: OHF Major Midget tournament 2013; possibility for reunion of past champions!!!

Brian Seaman Clinics are progressing. Consider possible happenings regarding the Attack 50/50 draw.

New Business: Mohana Pfeil has consented to come on the Executive to complete a term which runs to April 2011; appointment by President, with thanks.

Motion #32-10

Moved by Brad Caskenette

“That the meeting be adjourned.”

Carried

Meeting adjourned at 8:50 P.M.

Next meeting: September 28, 2010

(President)_____ (Secretary)_____